

**BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**ALDERMANIC CHAMBERS EAST**  
**MONDAY, JUNE 21, 2004 @ 7:00 P.M.**

**AGENDA**

*PUBLIC HEARINGS:*

*PRAYER*

*PLEDGE OF ALLEGIANCE*

*ROLL CALL*

*OFFICIALLY SCHEDULED PRESENTATIONS:*

*EXECUTIVE SESSION(S)*

*PUBLIC SPEAKING*

*APPROVAL OF MINUTES*

*RECEIPT OF CLAIMS*

*LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS*

*RECESS*

- |   |  |
|---|--|
| 1. Maurice B. Mosley, Esq.<br>Office of the Corporation Counsel | <b>Re:</b> Request for release of public assistance lien for property of James Murray, known as 100 Meadowbrook Drive. |
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**Referred to the Land Committee**

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| 2. Alderman Laura Nesta | <b>Re:</b> Submittal of a Resolution requesting that Corporation Counsel Jim Sullivan complete the review on the Draft Ordinance developed by Litter Control & Beautification Chairman Michael Ptak, former Corporation Counsel Theresa Calderone and members of the current administration. Said Resolution requests that Mr. Sullivan return a finalized Ordinance to this Board no later than July 12, 2004 (the first Aldermen meeting in July 2004) to enable the Board to set a public hearing. |
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**Referred to the Charter Revision/Ordinance Committee**

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| 3. Michael J. Jarjura, Mayor<br>City of Waterbury | <b>Re:</b> Request for the Board to approve the attached list of program proposals for the 2004 Connecticut Assistance Act Program (NAA). |
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**Referred to the Community Development Committee**

4.

Raymond C. Spry  
Project Coordinator  
Water Pollution Control facility
- Re:

Request for review and approval of a contract between the City of Waterbury and Dayton Construction Co., Inc. in the amount of **\$186,427.50** regarding the Chase Brass Dam Removal. (Included with the request for review in the City Clerk’s Office are the following documents:
  - ❑ Request for and approval of **\$225,000** (Requisition #21-567) for the Chase Dam project);
  - ❑ City’s Tax Department clearance for Dayton Construction Co., Inc.;
  - ❑ Milone & MacBroom bid tabulation and bid analysis;
  - ❑ Copy of bid advertisement (Republican-American);
  - ❑ MBE/WBE certification;
  - ❑ Dayton Construction Co., Inc. bid form.

**Referred to the Intergovernmental Committee**

5.

Neil O’Leary  
Acting Chief of Police
- Re:

Correspondence requesting that the Board set an initial application and subsequent annual licensing renewal fee of **\$2,500** per massage establishment. Individuals owning 2 or more massage establishments should be required to submit said fee for each establishment, payable by bank check or money order only.

**Refer to the Finance Committee**

6.

Salvation Army Advisory Board
- Re:

Invitation for the Board members to attend *Appreciation Day* in recognition of contributions to the Salvation Army’s work in greater Waterbury. Recognition Reception will be held 4:30 – 6:30 p.m. and Formal Words at 5:30 p.m. Please RSVP to Receptionist at 203-754-7056 by June 15<sup>th</sup>.

**Received and placed on file**

7.

James McKenney  
272 Beacon Hill Drive  
Cheshire, CT 06410
- Re:

Correspondence regarding a 10 acre donation of land by Mr. McKenney. Mr. McKenney states that he should not be responsible for the taxes on this property but has received a Tax Warranty in the amount of \$7,467.19 and is seeking assistance in effort to resolve this matter.

**Referred to the Finance Committee**

8. Attorney Thomas E. Porzio  
Porzio & Diamond, LLC  
625 Wolcott Street, Suite 21, 06705  
*Representing:*  
*Pond Place Development II, LLC*

**Re:** Correspondence requesting an extension of time by which to obtain the site plan approval and any modification of the inland wetlands approval needed as a result of modified plans through December 31, 2004.

**Referred to the Intergovernmental Development**

9. Frank A. Caruso  
Acting Deputy Tax Collector

**Re:** Request for approval to transfer the uncollected tax bills totaling **\$157,064.85** to the Suspense Tax Book.

**Referred to the Finance Committee**

10. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Board of Fire Commissioners:

- ☐ John Battaglia, term to expire 12/31/07;
- ☐ Christopher Casey, term to expire 12/31/07;
- ☐ Angelo Cicchello, term to expire 12/31/05;
- ☐ Edmond Gerardi, term to expire 12/31/07;
- ☐ Richard Lanza, term to expire 12/31/05;
- ☐ Joyce Carrozza, term to expire 12/31/05;
- ☐ Alderman Michael D'Occhio, term to expire 12/1/05.

**Referred to the Personnel Committee**

11. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Waterbury Housing Assistance Program (WHAP), Inc.:

- ☐ Arnold Arnajallum, term to expire 12/31/05;
- ☐ Fanny Marone, term to expire 12/31/07;
- ☐ Lisa Mason, term to expire 12/31/05;
- ☐ Bettejane Wesson, term to expire 12/31/05;
- ☐ Alderman Larry Butler, term to expire 12/1/05.

**Referred to the Personnel Committee**

12. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Inlands, Wetlands and Watercourses Commission:

- ☐ Ralph Belvedere, Jr., term to expire 12/31/07;
- ☐ Kathleen McNamara, term to expire 12/31/05;
- ☐ Meghan Griffin, term to expire 12/31/07;
- ☐ John DeCesare, term to expire 12/31/05;
- ☐ Alderman Paul Nogueira, term to expire 12/31/05.

**Referred to the Personnel Committee**

13. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Board of  
Assessment Appeals:

- ❑ Vincent Leone, term to expire 12/31/06;
- ❑ Louis Perugini, term to expire 12/31/05;
- ❑ Carmello Cavallo, term to expire 12/31/04.

**Referred to the Personnel Committee**

14. Dawn E. DeSantis, Attorney  
Office of the Corporation Counsel

**Re:** Notification that the bid for the sale of property  
known as 42 Walnut Street has been discarded  
inasmuch as the City is not the owner of said  
property.

**Refer to the Land Committee**

15. James A. Sequin, AICP  
City Planner

**Re:** Request for approval of the Re-Subdivision of  
land, Amber Manor.

**Refer to the Land Committee**

16. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of an appointment to the Finance  
and Audit Review Commission:

- ❑ Douglas Rinaldi, term to expire 12/31/04.

**Referred to the Personnel Committee**

17. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Board of  
Police Commissioners:

- ❑ Alderman Paul Nogueira, term to expire  
12/1/05;
- ❑ Chris D'Orso, term to expire 12/31/07;
- ❑ Jorge Irrizary, term to expire 12/31/05;
- ❑ Vincent Graziano, 12/31/05;
- ❑ Paul Ciochetti, 12/31/07;
- ❑ William Pizzuto, 12/31/07.

**Referred to the Personnel Committee**

18. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of an appointment to the Civil  
Service Commission:

- ❑ Allyn DeMaida, term to expire 12/31/08.

**Referred to the Personnel Committee**

19. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Board of  
Park Commissioners:

- ❑ John Reardon, term to expire 12/31/07;
- ❑ Ronald Napoli, Jr., term to expire 12/31/05;
- ❑ Joseph Begnal, Jr., term to expire 12/31/07;
- ❑ Lynn Signori, term to expire 12/31/05;
- ❑ Charles Schaeffer, Jr., term to expire  
12/31/07;
- ❑ William DeMaida, term to expire 12/31/05;
- ❑ Alderman Anthony Piccochi, term to expire  
12/1/05.

**Referred to the Personnel Committee**

20. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of following name as City Historian:

- ❑ Phillip Benevento, term to expire 12/31/05.

**Referred to the Personnel Committee**

21. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of an appointment to the Human  
Services Commission:

- ❑ Norman Lezotte, term to expire 12/31/07;
- ❑ Lawrence Dunn, term to expire 12/31/07;
- ❑ Richard Lewis, term to expire 12/31/05;
- ❑ JoAnn Foley, term to expire 12/31/05;
- ❑ Joyce Templeton, term to expire 12/31/05;
- ❑ Alderman Sandra Ramirez, term to expire  
12/1/05.

**Referred to the Personnel Committee**

22. Carrie A. Swain, Clerk  
Board of Education

**Re:** Request for review and approval of a change  
order in the amount of **\$4,8000** with Gennarini  
Construction Company for fire code  
improvements at Bucks Hill School.

**Referred to the Intergovernmental Committee**

23. Carrie A. Swain, Clerk  
Board of Education

**Re:** Request for review and approval, contingent  
upon the Board of Education's approval at their  
regular meeting of June 14, 2004, the Agreement  
with Cocchiola Paving, Inc. in the amount of  
**\$702,386** for pavement replacement at various  
schools.

**Referred to the Intergovernmental Committee**

24. Carrie A. Swain, Clerk  
Board of Education
- Re:** Request for review and approval, contingent upon the Board of Education's approval at their regular meeting of June 14, 2004, the Agreement with Duct & Vent Cleaning of America, Inc. in the amount of **\$468,500** for work at Wilby High/North End Middle School, West Side Middle School and Crosby High/Wallace Middle School.

**Referred to the Intergovernmental Committee**

25. Carrie A. Swain, Clerk  
Board of Education
- Re:** Request for review and approval, contingent upon the Board of Education's approval at their regular meeting of June 14, 2004, the Agreement with Gar-San Corporation in the amount of **\$885,000** for exterior door replacement at Laurel Hills Complex, Bergin Complex and West Side Middle School.

**Referred to the Intergovernmental Committee**

26. Lynn McHale  
Acting General Manager WPCF
- Re:** Supplement to and correction of letter to Board regarding Chase Brass Dam Removal and Construction Contract.

**Referred to the Intergovernmental Committee**

27. Ofelia Matos  
Budget Director
- Re:** Flash Report June 11, 2004.

**Referred to the Finance Committee**

28. William Solberg  
CEO, WDC
- Re:** requesting authorization of Sub-Recipient agreement with WDC and requesting authorization for the Mayor to sign said agreement.

**Referred to the Intergovernmental Committee**

29. Carrie A. Swain, Clerk  
Board of Education
- Re:** Requesting Authorization to enter into a lease for the Adult Education Facility as was selected through the RFP and accepted for property at 54 Maple Street.

**Referred to the Intergovernmental Committee**

30. Michael J. Jarjura, Mayor  
City of Waterbury
- Re:** Possible Review and approval of the stipulated labor agreement between the City of Waterbury and Firefighters Local 1339, IAFF for fiscal years 2004-2008.

**Referred to the Intergovernmental Committee**

31. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Greater Waterbury Transit District:

- ❑ Dr. Yvonne Smith, term to expire 12/31/06;
- ❑ John Hubert., term to expire 12/31/06.

**Referred to the Personnel Committee**

32. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Greater Waterbury Cable Council:

- ❑ John Sarlo, term to expire 7/1/06;
- ❑ Jack Moriarty., term to expire 7/1/06.

**Referred to the Personnel Committee**

33. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Zoning Commission (terms to commence 7-1-04):

- ❑ Andrew Gwiazdoski, term to expire 12/31/07;
- ❑ John Egan, term to expire 12/31/05;
- ❑ Michael Davino, term to expire 12/31/07;
- ❑ Paul Martelli, term to expire 12/31/07;
- ❑ Guiseppe Pisani, term to expire 12/31/05;
- ❑ Genaro Genua, term to expire 12/31/05;
- ❑ Alderman Paul K. Pernerewski, Jr., term to expire 12/1/05.

**Referred to the Personnel Committee**

34. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Board of Commissioners of Public Health:

- ❑ Suzanne Casey, term to expire 12/31/07;
- ❑ Kathleen Flaherty, term to expire 12/31/07;
- ❑ Monroe Webster, term to expire 12/31/05;
- ❑ Carmella Schaeffer, term to expire 12/31/07;
- ❑ Kathy Caiazzo, term to expire 12/31/05;
- ❑ Alderman Laurie Singer Russo, term to expire 12/1/05.

**Referred to the Personnel Committee**

35. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Arts and Tourism Commission :

- ❑ Cynthia Galvin, term to expire 12/31/07;
- ❑ Victoria DiChiara, term to expire 12/31/05;
- ❑ Maxine Watts, term to expire 12/31/07;
- ❑ Barbara Sticco, term to expire 12/31/05;
- ❑ Tracy Giorgio, term to expire 12/31/07;
- ❑ Elvira Cordelli, term to expire 12/31/05;
- ❑ Alderman Sandra Ramirez, term to expire 12/1/05.

**Referred to the Personnel Committee**

36. Michael J. Jarjura, Mayor  
City of Waterbury

**Re:** Submittal of appointments to the Human Rights Commission :

- ❑ Thomas Mallory, term to expire 12/31/07;
- ❑ Richard Roland, term to expire 12/31/05;
- ❑ Frank Locke, term to expire 12/31/07;
- ❑ Martin Spring, term to expire 12/31/07;
- ❑ Olga Guerrero, term to expire 12/31/05;
- ❑ Edward Mossa, term to expire 12/31/05;
- ❑ Judy Walters, term to expire 12/31/07
- ❑ Alderman Larry Butler, term to expire 12/1/05.

**Referred to the Personnel Committee**

**OLD BUSINESS:**

1. JoAnn S. Genovese,  
Development Assistant, NVDC

**Re:** Request for final approval of real property tax Fiscal/Business incentives under the ITZ Program. Said real property tax abatement is being requested by Circa Bistro, LLC.  
**[Received 10/25/01 and referred to the Tax Committee. Referred to Finance Committee 1/5/04.]**

2. Michael Ptak, Chairman  
Litter Control & Beautification

**Re:** Request for approval of the new Ordinances and Ordinance changes as approved by the Litter Control & Beautification Commission.  
**[Received on 2/13/03 and referred to the Charter Revision ~ Ordinance Committee.]**

3. Alderman Larry Butler

**Re:** Resolution to request a public hearing 3/22/04 at 6:45 p.m. for the purpose of receiving input from the public for the Registrar of Voters Office to take under consideration as they comply with the directive from the Election Enforcement Commission to move the 879 voters in question to their proper districts.  
**[Referred to the Community Development Committee 2/27/04.]**  
**Public hearing set for 3/22/04 @ 6:45 p.m.**

4. Kate Cavanaugh-Forte, Esq.  
Smith & D'Angelo, L.L.C.

**Re:** Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a portion of Sowan Street.  
**[Received 3/26/04 and referred to the Land Committee.] [Forwarded to the Board of Public Works and Bureau of Assessment for reports 4/7/04.]**



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| <p>5. Robert Ritz, C.H.E.<br/>President &amp; CEO<br/>St. Mary's Hospital</p> | <p><b>Re:</b> Request that the abandonment of the following City streets for the safety of its customers and to enhance its campus, to wit:</p> <ul style="list-style-type: none"> <li>➤ Scovill Street from the intersection of South Elm to the intersection of Baldwin Street; and</li> <li>➤ Cole Street from the intersection of South Elm to the intersection of Scovill and Franklin Streets.</li> </ul> <p><b>[Received on 3/26/04 and referred to the Land Committee.] [Forwarded to the Board of Public Works and Bureau of Assessment for Reports 4/7/04.]</b></p> |
| <p>6. Andre Williams<br/>c/o Kellie Ruffin</p>                                | <p><b>Re:</b> Request for reduction or dropping of interest on car taxes due because of an incorrect name and address in the <b>[Received on 5/14/04 and referred to the Finance Committee.]</b></p>  |
| <p>7. Michael J. Jarjura<br/>Mayor, City of Waterbury</p>                     | <p><b>Re:</b> Appointment of the following individuals to the Zoning Board of Appeals:</p> <p><b>Patricia Goodin (R), term shall expire 12/31/07</b><br/> <b>Richard Zappone (R), term shall expire 12/31/05</b></p> <p><b>[Received on 5/28/04 and referred to the Personnel Committee.]</b></p>   |

**NEW BUSINESS:**

**ADJOURNMENT:**

GFFJr.